

1. President Terry Taylor called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Terry Taylor led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Gail Shirley, Barbara Arrigoni, and Patti Hayes.

4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

A motion was made by Walter Hancock, seconded by Susan Short, recommending that item 11.h., revision to the Butte County Special Education Local Plan Area Governance Plan, be added to the agenda. This item came to the District Office's attention subsequent to the posting of the agenda. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 6/08/95, ID 91453.

OPEN SESSION

The Board reconvened into open session at 5:09 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

CLOSED SESSION

The Board recessed into closed session at 5:10 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/31/97, ID 114203.

OPEN SESSION

The Board reconvened into open session at 5:11 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

5. Expulsion Case No. 01/31/97, ID No. 114203 was tabled to the next Board Meeting.

CLOSED SESSION

The Board recessed into closed session at 5:12 p.m. regarding matters of personnel/employment (temporary and short-term certificated and classified employees, and student body advisor) all in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

OPEN SESSION

The Board reconvened into open session at 5:30 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

16. **Personnel – Recommendation: Approval.**

A motion was made by Susan, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Release of two (2) temporary certificated employees, employed for the 2009/2010 school year, effective June 30, 2010.
- b. Hank McCoy, student body advisor, effective the 2009/2010 school year.

Classified:

- c. Release of two (2) temporary (short term) classified employees, employed for the 2009/2010 school year, effective June 30, 2010.

Certificated Management:

- d. None.

ACTION ITEMS**16. Personnel – Recommendation: Approval.****Classified Management/Confidential:**

e. None.

6. Audience with the Board.**Non-Agenda Items:**

No one had business to bring before the Board.

7. Audience with the Board.**Agenda Items:**

No one had business to bring before the Board.

8. CONSENT AGENDA

A motion was made by Marie Thomas, seconded by Susan Short, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

a. Minutes of February 17, 2010 Regular Board Meeting.

b. Warrants:

Warrant Numbers 587356-587367, Funds 1, and 12, in the amount of \$3,159.47;
Warrant Numbers 586976-586978, Funds 1, and 13, in the amount of \$424.00;
and

Warrant Numbers 586572-586600, Funds 1, 12, and 13, in the amount of \$31,020.61.

c. Surplus and Obsolete Requests.

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60500-01, 60510-11, 60520-21, 60530, and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):

Surplus/Obsolete Items:

Wireless Microphone and Receiver, Inventory #013357 and #103462

Audio-Technica Microphone, Inventory #013462

8. CONSENT AGENDA**Action Items**

- d. Donation from Tim Hector/Chico Source of brush edging grout to the Palermo Union Shool District (valued at \$125.00).

Reports

- e. Events Calendar.
- f. Palermo School Activity Account Ledger for 01/01/10 – 01/29/10.
- g. New book list for Helen Wilcox School was presented for information and 30-day review.

10. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

11. Staff Reports/Business Items.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Resolution of the Board (No. 10-03) reducing particular kinds of certificated service effective no later than the beginning of the 2010/11 school year and determining the necessity to decrease the number of certificated employees of the District for 2010/11 by reason of the reduction of certificated services be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Second Interim Report for the fiscal year 2009/10, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between Foster Grandparent Program of Chico Research Foundation/PASSAGES Adult Resource Center and the Palermo Union School District, March 3, 2010 to February 20, 2013, be approved. Motion unanimously carried.

